



GIL/KOL/2018-19

August 07, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	Mr. Hari K. - V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA Scrip Code: GALLISPAT
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Dear Sir/Madam,

SUB: NEWSPAPERS CUTTINGS FOR PUBLICATION OF NOTICE OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY

Please find attached herewith newspapers cuttings publishing Notice of Board Meeting in two newspapers Business Standard (English all editions) and Ekdin (Vernacular – Bengali) inter alia, to transact the following important business:

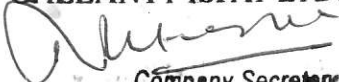
1. To consider and approve the Standalone Unaudited Financial Results of the Company for the First Quarter ended June 30, 2018.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.


Company Secretary

Nitesh Kumar

COMPANY SECRETARY

Encl: As above

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

Innovative Tech Pack Limited

CIN: L74999HR1989PLC032412
Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)
Website: www.itplgroup.com
Email: grievance@itplgroup.com
Tels. No.: 0120-7195236-239.

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Directors of the Company will be held at 803-805, 8th Floor, Tower-2, Assocham Business Crestera, Plot No. - 22, Sector-135, Noida-201301 on Tuesday, the 14th day of August, 2018 at 05:00 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2018;
2. To consider and take note of Limited review report of Statutory Auditor on Standalone un-audited Financial Results of the Company for the quarter ended 30th June, 2018; and
3. Other Agenda Items.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from 06th August, 2018 to 16th August, 2018 (Both days inclusive).

For Innovative Tech Pack Limited

Place: Noida
Date: 06.08.2018
Sd/-
Visheesh Chaturvedi
Company Secretary

N.I.T. NO. - SDB / EE / CED-IV / NIT-06(e) / 2018-19

e-tenders from outside bonafied agencies are invited by the EE/CED-IV/SDB, Sundarban Affairs Department, Bidhannagar Pura Bhavan, Salt Lake, Kolkata-700106, for construction of 02 nos. Concrete Road in Basanti Sub Division. Bid Submission Start date: 07.08.2018 at 11.00 Hours, Bid submission end date : 28.08.2018 at 18.00 Hours. Technical bid opening date : 31.08.2018 at 11.00 Hours. Further details will be available at aforesaid office during office hours and also in the website : www.wbtenders.nic.in

Executive Engineer
Civil Engineering Division No. IV
Sundarban Development Board



Bharat Heavy Electricals Limited

UNIT : TIRUCHIRAPPALLI

REQUIRED SUPPLIERS FOR TUNGSTEN CARBIDE TIPPED SAW BLADE

BHEL Tiruchirappalli invites Two part Sealed bids from Suppliers for supply of Tungsten Carbide Tipped Saw Blade for Seamless Steel Tube Plant, for which Tender documents & full details can be downloaded from BHEL's website <https://www.bhel.com> (Tender Notifications Page) against Ref. No. NIT_40066. Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs & owned by SCs/STs) may visit and apply for registration in the respective unit.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

Sr. DGM / MM / SSTP, BHEL, Tiruchirappalli - 620 014 (TN).
Ph.: (0431) 257 4272; Fax: 2520464; email: dgopi@bhel.in



MACHINO PLASTICS LTD

Regd. Office: Plot # 3, Maruti Joint Venture Complex, Delhi Gurgaon Road, Gurgaon, Haryana - 122015

Phone : 0124 - 2341218, 2340806; Fax : 0124 - 2340892; E-mail : admin@machino.com; Website : www.machino.com
CIN : L25209HR2003PLC035034

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June 2018

Sl. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30-Jun-18	31-Mar-18	30-Jun-17
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations (net)	7,933.53	30,594.33	7,590.1
2	Net Profit before tax	102.50	177.57	(146.8)
3	Net Profit after taxes and & exceptional items	53.68	489.29	(146.8)
4	Total Comprehensive Income (after tax)	53.68	489.56	(146.8)
5	Paid-up Equity Share Capital (face value of Rs. 10/- each)	613.68	613.68	613.1
6	Reserves excluding revaluation reserves as per balance sheet of previous accounting year*	-	4,543.06	
7	Earning per share (EPS) before Exceptional Items			
a)	Basic EPS (Rs.)	0.87	7.83	(2.3)
b)	Diluted EPS (Rs.)	0.87	7.83	(2.3)
	(face value of Rs. 10/- each)			
8	Earning per share (EPS) after Exceptional Items			
a)	Basic EPS (Rs.)	0.87	7.83	(2.3)
b)	Diluted EPS (Rs.)	0.87	7.83	(2.3)
	(face value of Rs. 10/- each)			

*Reserve excluding revaluation reserves for the period ended as on 31st March 2017 was Rs. 4,204.23 lakhs

NOTES :

1. The above unaudited financial results for the quarter ended 30th June, 2018 were reviewed by the audit committee and were taken on record by the Board Directors in their meeting held on 06th August, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
2. The above is an extract of the detailed format of unaudited results for the quarter ended 30th June, 2018 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results for the quarter ended 30th June, 2018 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.machino.com)

By Order of the Board
For MACHINO PLASTICS LIMITED

Place: Gurgaon
Date: 06th August, 2018

Sd/-
Sanjiv Jindal
Managing Director

ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159
Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
Tel: (033) 40102500; Fax: (033) 40102543
Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

In reference to our newspaper notice dated 26th July 2018, please be informed that the Board meeting held on 5th August 2018 has been adjourned and re-scheduled to be held on Tuesday, the 14th Day of August 2018 at registered office of the company from 11 AM onwards to consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2018, and other pending agenda items.

The said intimation is also available on the company's website at <http://www.ashikagroup.com/notice-board-meeting-closure/> and on websites of stock exchange at www.mseil.in and www.cse-india.com

Place : Kolkata
Date : 06/08/2018
Sd/-
(Anju Mundhra)
Company Secretary
FCS 6686



GALLANTT ISPAT LIMITED

Regd. Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700089, Tel No.: 033-40642189
Fax: 033-40642189; www.gallantt.com
e-mail: nitesh@gallantt.com; CIN: L27109WB2005PLC101650

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001-inter alia, (a) To consider and approve the Standalone Unaudited Financial Results of the Company for the First Quarter ended June 30, 2018.

By order of the Board,
For GALLANTT ISPAT LIMITED

Place: Kolkata
Date: 06.08.2018
Sd/-
Nitesh Kumar
(Company Secretary)



ZODIAC - JRD - MKJ LIMITED

DIAMONDS, JEWELLERY, PRECIOUS & SEMI PRECIOUS STONES
Regd. Off: 317, Park Street, 3rd / 3rd Floor, Opp. Kennedy Bridge, Chokkikulam, Chennai - 600 016 (India)
Website: www.zodiacjewellery.com; Email: info@zodiacjewellery.com; CIN : L88510MH1987PLC042107
(Standalone/Consolidate) [See Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015]

ANNEXURE I

Particulars	Quarter ending	Quarter ending	Quarter ending	Corresponding
	30-06-2018	31-03-2018	30-06-2017	Previous Year End
	(UN-AUDITED)	(AUDITED)	(UN-AUDITED)	(AUDITED)
	Rs. In Lac	Rs. In Lac	Rs. In Lac	Rs. In Lac

